

# Agenda

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City Council

## Regular Session

TUESDAY  
January 16, 2001

8:00 – 10:00 p.m.  
Council Chambers

- |    |   | <u>Page</u>  |
|----|---|--|
| 1. | Call to Order   |  |
| 2. | Roll Call, Flag Salute  |  |
|    | (a) Flood Protection Recognition and improved floodplain rating   | UTIL<br>Lloyd Warren <u>2-1</u>                    |
| 3. | Communications: Written and Oral  |  |
|    | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> |  |
| 4. | Reports of Community Councils, Boards and Commissions   |  |
| 5. | Report of the City Manager  |  |
|    | (a) Calendars   | <u>5-1</u>   |
|    | (b) Reappointment to Bellevue Convention Center Authority Board   | CMO/FIN <u>5-3</u><br>Steve<br>Sarkozy<br>Ed Oberg |

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	(c) Management Brief regarding City's copier contract	FIN Ed Oberg
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Amended Minutes of November 6, 2000 Regular Session	<u>8-1</u>
	Minutes of November 20, 2000 Study Session	
	Minutes of November 20, 2000 Regular Session	
	Minutes of November 21, 2000 Special Meeting (Regional Transportation Governance)	
	Minutes of November 27, 2000 Extended Study Session	
	Minutes of December 4, 2000 Study Session	
	Minutes of December 4, 2000 Regular Session	
	Minutes of December 11, 2000 Study Session	
	Minutes of December 11, 2000 Regular Session	
	Minutes of December 12, 2000 Special Meeting (Legislative Breakfast)	
	Minutes of December 18, 2000 Special Meeting (Bellevue/Redmond SR 520 Committee)	
	Minutes of December 21, 2000 Special Meeting (Executive Session)	
	(b) Resolution No. 6493 authorizing execution of Amendment #1 to the professional services agreement with J. Richard Aramburu to provide legal services to the Sammamish and East Bellevue Community Councils in connection with the Declaratory Relief Action.	CITY CLERK <u>8-2</u>
	(c) Motion to approve payment of claims for period ending December 8, 2000 and payroll for the period November 16 through November 30, 2000	FIN <u>8-4</u>
	(d) Motion to approve payment of claims for period ending December 22, 2000 and payroll for the period December 1, 2000 through December 15, 2000.	FIN <u>8-6</u>

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(e) Motion to approve payment of claims for period ending December 31, 2000 and payroll for December 16 through December 31, 2000.	FIN	<u>8-8</u>
(f) Network and server administration contracts	IS	<u>8-10</u>
(1) Resolution No. 6499 authorizing execution of an agreement with TEK Systems, Inc for providing network and server administration services in an amount up to \$90,000.		
(2) Resolution No. 6500 authorizing execution of an agreement with Gravity Square, Inc. to provide full server administration services in an amount of \$198,000 as an interim contract while responses to a Request For Proposal (RFP) are evaluated and competitive contracts are negotiated.		
(g) Ordinance No. 5267 amending Ordinance No. 5217 annexing to the City a 7.19 acre parcel located in the Newcastle Subarea at 6031 168 <sup>th</sup> Place SE, commonly referred to as the Martin-Paschal Annexation to correct deficiencies in the legal description.	PCD	<u>8-14</u>
(h) Motion to award Bid 00-45 for renovation of space on first floor of City Hall in order to provide a modernized forensic facility in the amount of \$246,640 plus Washington State Sales Tax to Advanced Technology Construction, LLC as the low bidder. (CIP No. PS-40)	POL/PROP SVC	<u>8-19</u>
(i) Motion to award Bid No. 0102 for construction of a traffic signal at the intersection of Bel-Red Road and 134 <sup>th</sup> Avenue NE and will include turn pockets on the north and south legs as well as crosswalks across Bel-Red Road in the amount of \$220,469.20 to R.W. Scott Construction Co. as low bidder. (CIP No. PW-I-73)	TRAN	<u>8-23</u>

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(j)	Resolution No. 6501 authorizing execution of an agreement with King County Department of Transportation for Commute Trip Reduction (CTR) implementation services in the amount of \$74,120, which is fully funded through State and Federal grant funds.	TRAN <u>8-27</u>
(k)	Ordinance No. 5268 authorizing and providing for the acquisition of interests in land for the purpose of improvements to 112 <sup>th</sup> Avenue NE in the central business district; providing for condemnation, appropriation, taking and damaging of land and property rights necessary therefore; providing for the cost thereof and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation. CIP No. PW-I-81)	TRAN <u>8-30</u>
(l)	Resolution No. 6502 authorizing execution of an agreement to relinquish certain sanitary sewer rights that are no longer needed by the Bellevue Utilities Department located at 604 Bellevue Way NE, King County Recording Number 4476669.	UTIL <u>8-55</u>
9.	Public Hearings	
(a)	Motion to open the public hearing to obtain citizen comments on the proposed Somerset View annexation  Ordinance No. 5269 annexing to the City of Bellevue a 15.5 –acre site located generally between Factoria Boulevard SE and SE Newport Way in the Factoria Subarea, commonly referred to as the Somerset View Annexation.	PCD <u>9-1</u> Dan Stroh Nicholas Matz
(b)	Motion to open the public hearing to obtain citizen comments on the proposed ordinance to vacate portions of 118 <sup>th</sup> Avenue SE, south of SE 5 <sup>th</sup> Street  Ordinance No. 5270 determining the public advantage in vacating a portion of 118 <sup>th</sup> Avenue	TRAN <u>9-10</u> Goran Sparrman Jeff Herb

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SE south of SE 5<sup>th</sup> Street and vacating the same  
subject to certain conditions.

10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment

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